

**OFFICIAL SUMMARY PROCEEDINGS OF THE BOARD OF
COUNTY COMMISSIONERS, TETON COUNTY, WYOMING**

The Teton County Board of Commissioners met in regular meeting on **July 25, 2022** in the Commissioners Chambers located at 200 S. Willow in Jackson. The meeting was called to order at 9:03 a.m.

Commission present: Natalia Macker, Chairwoman, Luther Propst, Vice-Chairman, and Mark Barron were present in-person. Mark Newcomb was present virtually via Zoom, and Greg Epstein was absent.

ADOPT AGENDA

A motion was made by Commissioner Barron and seconded by Commissioner Propst to adopt the agenda as presented. Chairwoman Macker called for a vote. The vote showed all in favor and the motion carried.

PUBLIC COMMENT

There was no public comment.

ACTION ITEMS

1. Consideration of Payment of County Vouchers

A motion was made by Commissioner Barron and seconded by Commissioner Propst to approve the July 25, 2022 county voucher run in the amount of \$1,068,414.74. Chairwoman Macker called for a vote. The vote showed all in favor and the motion carried.

2. Consideration of Administrative Items
 - a. 24-Hour Liquor Permits

Request for approval of two applications for 24-hour catering permits submitted by Westgroup Terra LLC/Spur Catering for events to be held July 30 and August 16, 2022.

There was no public comment.

A motion was made by Commissioner Barron and seconded by Commissioner Propst to approve the 24-hour catering permits submitted by Westgroup Terra LLC/Spur Catering for the Morris Hines Wedding to take place at the Snake River Ranch Headquarters Barn, 5700 Snake River Ranch Road, Wilson, WY on July 30, 2022 and the FAAC Conference to take place at the Village Commons, Teton Village, WY on August 16, 2022 with each permit being valid for a 24-hour period. Chairwoman Macker called for a vote. The vote showed all in favor and the motion carried.

- b. SLIB Drawdowns
 - c. Tax Corrections
 - d. Human Service/Community Development Contracts for Service
 - e. Special Events Permits – Applications Pending (*for informational purposes, no action taken*)
3. Consideration of Proposed Outgoing Commissioner Correspondence - none
4. Consideration of Approval of Contract with EagleView Pictometry for 2022 Aerial Photography

Melissa Shinkle, County Assessor, presented to the Board for consideration of approval a contract with Pictometry International Corp.

Historically, Teton County has contracted and paid for aerial photography that is part of the county's GIS. However, in 2020, the State of Wyoming started contracting with Pictometry International Corp and paying for the cost of the work to not only provide aerial images of all populated areas in Wyoming, but also to provide oblique photography. Oblique imagery allows the assessor's office to monitor property and track changes that have occurred on the property using a 360-degree image. The State of Wyoming only pays for the photography to be done in the more densely populated areas of the county. This additional contract will provide for photography of rural areas of the county. This additional flighttime ends up costing \$188,062.46 and the Teton Conservation District has agreed to reimburse the county the amount of \$49,750.00, thus Teton County will only need to pay \$138,312.47 for this additional photography.

There was no public comment.

A motion was made by Commissioner Barron and seconded by Commissioner Propst to approve the contract between Teton County and Pictometry International Corp in the amount of \$188,062.47 for the 2022 imagery update flight. Chairwoman Macker called for a vote. The vote showed all in favor and the motion carried.

DISCUSSION ITEMS

1. Known Matters for Discussion
 - A. Monthly Updates
 - i. Administration – Alyssa Watkins, Board of County Commissioners Administrator, gave updates on RFQs for executive coaching and other trainings and hiring.
 - ii. Fire/EMS – Brady Hansen, Fire Chief, gave updates on candidates for the position of Fire Chief, the rewriting of the County Emergency Plan, small wildland fire occurrences and management, current fires, and the potential hire of a candidate for the Fire Marshal position.
 - iii. General Services – Sarah Mann, Director of General Services, gave updates on the Facilities Department projects, air quality improvement for dispatch, plans for upgrades, hiring and open positions, and the Public Engagement Specialist position.
 - iv. Health Department – Jodie Pond, Director of Health, gave updates on Staff Training, increased demand for services, donations received for mental health counselling services, open nursing positions, fall

immunization clinics, COVID-19 vaccines, staffing levels, the prevention program and advertisements, and Monkeypox preparedness planning.

- v. Housing – April Norton, Housing Director, gave updates on Housing Rules and Regulations, Jackson Street Apartments and other housing projects, and funding.
- vi. Parks & Recreation – Steve Ashworth, Director of Parks & Recreation, gave updates on the Recreation Center expansion project, grants and funding, summer programs, and staffing.
- vii. Planning & Building – Chris Neubecker, Director of Planning and Building Services, gave updates on Northern South Park Neighborhood Planning, Building Inspections and Plan Review, Bear Resistant Trash Regulation activities, staffing and a potential Long-Range Planner hire, and the outsourcing of Planning Review Services.
- viii. Public Works – Heather Overholser, Director of Public Works, gave updates on ISWR’s sort system, the food waste processing and commercial compost program, Batch Plant Rd., Spring Gulch Road paving, wildlife crossing planning and design progress, funding, Bearproof Trash, the highway 390 rock stockpile facility move and BUILD grant projects.
- ix. START – Bruce Abel, Interim Director of START, gave updates on new hires and staffing, new bus purchases and acquisition of electric vehicles, service planning and funding, and new approaches to address the staffing issue.

B. Discussion Regarding Requiring Grading and Erosion Control (GEC) Permits to be Coupled with Building Permit
Amy Ramage, County Engineer, outlined the permit application review process and answered questions from the Board.

2. Other Matters for Discussion

MATTERS FROM COMMISSIONERS

1. Calendar review - The Board reviewed their weekly calendar.
2. Liaison reports / Commission updates
 - A. Commissioner Macker had no updates.
 - B. Commissioner Barron had no updates.
 - C. Commissioner Newcomb had no updates.
 - D. Commissioner Propst had no updates.

The meeting recessed at 10:33 a.m. and reconvened at 1:36 p.m. with Commissioners Macker, Barron, and Propst present.

Commissioner Newcomb rejoined the meeting at 1:40 p.m.

WORKSHOPS

I. 1:30 P.M. WYDOT State Transportation Improvement Program (STIP) FY23-28 Update

Peter Stinchcomb, District Construction Engineer, introduced the WYDOT personnel in the room and gave a presentation on STIP projects and funding. The purpose of today’s workshop is to share information on collaborative projects between Teton County and WYDOT, and to discuss the Wilson/Teton Pass truck arrestor.

Stephanie Harsha, Public Relations Specialist, Keith Fulton, Assistant Chief Engineer, and Bob Hammond, Resident Engineer, answered questions from the Board.

Luke Reiner, WYDOT Director, and Mark Gillett, Chief Engineer, made closing remarks on the Truck Arrestor and WYDOT’s process for planning such projects.

Vice-Mayor Arne Jorgensen of Jackson Town Council asked questions of WYDOT personnel regarding the Town’s roll in funding decisions.

ADJOURN

A motion was made by Commissioner Propst and seconded by Commissioner Barron to adjourn. Chairwoman Macker called for a vote. The vote showed all in favor and the motion carried. The meeting adjourned at 2:55 p.m.

Respectfully submitted,
Chalice Weichman
Deputy County Administrative Clerk

TETON COUNTY BOARD OF COMMISSIONERS

Natalia D. Macker, Chairwoman

ATTEST:

**TETON COUNTY CLERK'S OFFICE
07-25-2022 WARRANTS**

Warrant Number	Name	Amount
405616	ACE HARDWARE	1,462.51
405617	AIRGAS USA LLC	131.57
405618	ALARMLOGIX LLC	450.00
405619	ALPHAGRAPHICS	1,146.12
405620	ANNA DAY	25.00
405621	ARLEEN WERMUTH	52.50
405622	ASPEN AUTOMOTIVE/NAPA	214.12
405623	AMERICAN SOCIETY OF LANDSCAPE ARCH	565.00
405624	AT&T MOBILITY	773.90
405625	ATS INLAND NW	17,709.99
405626	AXIS FORENSIC TOXICOLOGY INC.	1,560.00
405627	BILLY NUNN	52.50
405628	BIOTA RESEARCH & CONSULTING, INC.	144.02
405629	BLUE SPRUCE CLEANERS, INC.	39.25
405630	BLUE 360 MEDIA LLC	85.75
405631	BOUND TREE MEDICAL, LCC	935.76
405632	TETON DIGITAL MEDIA LLC	2,100.00
405633	CARDINAL HEALTH 110, INC.	1,341.51
405634	CATOR, RUMA & ASSOCIATES	37,180.00
405635	CDW GOVERNMENT, INC.	18,132.49
405636	CHEMSEARCHFE	334.54
405637	CLARKS' BROADWAY AUTO PARTS, LLC	297.84
405638	CONRAD & BISCHOFF INC	364.22
405639	CONVERGEONE INC.	4,287.50
405640	CORONET CYBER SECURITY, INC	17,251.20
405641	COMMUNITY SAFETY NETWORK	4,083.37
405642	COURTNEY CARROLL	100.00
405643	CUSTOMINK, LLC	1,139.85
405644	DANI BOETTCHER	15.00
405645	DAVID K LEITCH & PATRICA ACOSTA	1,620.00
405646	DARLENE RHODES	124.26
405647	DEARING FURNITURE WORKSHOP, LLC	1,760.00
405648	DICK MAY WELDING INC.	1,168.00
405649	ELECTRICAL WHOLESALE SUPPLY CO,INC.	166.45
405650	E.R. OFFICE EXPRESS INC.	1,882.29
405651	EVANS CONSTRUCTION COMPANY	447.56
405652	FERGUSON ENTERPRISES, INC. #3007	462.75
405653	GE JOHNSON CONSTRUCTION WYOMING LLC	331,816.27
405654	GLEN OWINGS	81.08
405655	GOLDER ASSOCIATES USA INC	1,181.27
405656	GRAINGER	724.45
405657	GRAINGER	310.38
405658	GRAVITY GRAPHICS	180.11
405659	GRASS ROOTS AGRONOMICS INC	3,499.92
405660	GARY BRINK INC.	391.14
405661	HUNT CONSTRUCTION, INC.	2,600.00
405662	IDAHO TRAFFIC SAFETY, INC.	12,750.00
405663	JACKSON LUMBER	192.34
405664	JH20 WATER CONDITIONING & FILTRATIO	194.95
405665	JH APPLIANCE	321.95
405666	JH CHAMBERS OF COMMERCE	249.00
405667	JH MOUNTAIN RESORT	300.00
405668	JIM & GREG "THE LOCKSMITHS"	117.50
405669	JORGENSEN ASSOCIATES PC	173,622.80
405670	KELLY MACKENZIE	892.00
405671	KRISTEN WATERS	64.81
405672	MARIO JIMENEZ	52.50
405673	MD NURSERY & LANDSCAPING INC.	800.00
405674	MICHAEL GUYETT	52.50
405675	MICHAEL G. MAURER	1,028.50

405676	MIKE'S WELDING INC.	33.54
405677	MOUNTAIN ALARM/WATCHGUARD	387.42
405678	MEYRING & ASSOCIATES INC.	5,429.68
405679	OLIVIA WILSON	110.45
405680	PETERSON EQUIPMENT CO.	75.14
405681	PLAINSMAN PRINTING & SUPPLY	1,057.80
405682	CENTURYLINK QCC	232.30
405683	RENDEZVOUS RIVER SPORTS	149.00
405684	RECREATION SUPPLY COMPANY	585.62
405685	IMAGING CONCEPTS DBA	1,240.58
405686	RON'S TOWING LLC	500.00
405687	SHERVINS AUTO & TIRE CENTER	62.00
405688	SOUTH PARK NURSERY AND LANDSCAPING	325.00
405689	SPRING BACK UTAH	2,010.00
405690	STAPLES	22.97
405691	ST JOHN'S MEDICAL CENTER	65.00
405692	ELIOR INC.	3,801.63
405693	TETON COUNTY 4-H COUNCIL	2,964.85
405694	TC INTEGRATED SOLID WASTE	117.00
405695	TETON CO. SCHOOL DISTRICT #1	52,849.39
405696	TETON COUNTY SOLID WASTE/ RECYCLING	234.00
405697	TETON COUNTY TREASURER	188,886.75
405698	TERESA NELSON	1,460.61
405699	TETON MEDIA WORKS, INC.	4,080.43
405700	TOWN OF JACKSON	401.47
405701	TOWN OF JACKSON	1,561.40
405702	TOWN OF JACKSON	86,551.00
405703	TOWN OF JACKSON	328.75
405704	TRANSMERICA EMPLOYEE BENEFITS	1,646.07
405705	TRIHYDRO	45,323.09
405706	VISA	861.44
405707	WATERS FAMILY TRUST	8,616.00
405708	WEST BANK SANITATION	1,134.46
405709	STEPHEN WESTMORELAND	1,210.00
405710	WYOMING PUBLIC HEALTH LABORATORY	2,513.00
405711	WYOMING SECRETARY OF STATE	60.00
405712	WYOMING SECRETARY OF STATE	60.00
405713	XEROX FINANCIAL SERVICES	125.95
405714	XEROX CORPORATION	250.66
405715	YELLOW IRON EXCAVATING, LLC	60.00